



## Prevention & Early Intervention Committee Minutes

**March 23, 2006, 9:00am- 12:00pm**

### Attendees-

- a) Committee Members: Darlene Prettyman, Mary Hayashi, Carmella Castellano-Garcia, Marty Giffen, Joyce Ott, Jay Mahler, Jonathon Nibbio, Leland Johnson, Fred Hawley, Gwen Foster, Jerry Doyle, and Saul Feldman
- b) Committee Staff: Jennifer Clancy
- c) DMH Staff: Rollin Ives and Bev Whitcomb

Agenda Item	Discussion	Action	Individual Responsible
<b>Minutes Review, 2-06</b>	Minutes Reviewed	Changes Incorporated and 2-06 Minutes Approved	D. Prettyman and M. Hayashi
<b>Review and Finalize Prevention Committee Roles</b>	Feedback from Committee Members on OAC Role and Responsibility Document: <ul style="list-style-type: none"> <li>Members discussed whether to include the term unserved, underserved in Prevention eligibility criteria. The concern raised is these terms are not operationalized</li> </ul>	<ul style="list-style-type: none"> <li>When the OAC adopts Prevention and Early Intervention model that includes vision of prevention, definition of prevention, and guiding principles, the model should include a "term definitions" section that clarifies who we mean when naming unserved, underserved, family members and consumers.</li> </ul>	D. Prettyman and M. Hayashi

	<p>consistently.</p> <p>DMH &amp; OAC Role Clarification in Area of Prevention:</p> <ul style="list-style-type: none"> <li>Members discussed need to clarify roles between DMH and OAC in areas of Prevention and Early Intervention. DMH staff were in attendance and agreed with need for role clarification</li> <li>Member Recommendation: OAC will move forward in a leadership role in area of Prevention and Early Intervention. OAC defines vision, definition, and guiding principles that shape the MHSA funded Prevention and Early Intervention model. DMH staff will attend OAC meetings regularly to ensure collaboration across organizations in all developmental stages of MHSA Prevention and Early Intervention program.</li> </ul>	<ul style="list-style-type: none"> <li>DMH staff and OAC staff to meet weekly to work through clear designation of roles between OAC and DMH. OAC Co-Chairs notified of meetings and can attend via conference call. Once staff and Co-Chairs have negotiated potential roles, this will be brought first to Prevention Committee for discussion and suggested changes or approval. After, role differentiation will go to full OAC for approval.</li> </ul>	<p>Jennifer Clancy, Patricia Charles Heathers, D. Prettyman, M. Hayashi, Rollin Ives, and Bev Whitcomb</p>
--	--	--	--

<b>Operating According to Bagley Keene Act</b>	The Prevention Committee discussed pros and cons of open meeting.	<ul style="list-style-type: none"> <li>Committee to get direction in this area from OAC Chair, Darrell Steinberg, Vice Chair, Linford Gayle.</li> </ul>	D. Prettyman & M. Hayashi
<b>OAC Prevention Committee Work Plan and Time Line</b>	<p>The Prevention Committee discussed appropriate steps to move toward the ultimate goal of the Committee: <b>Establishing Recommended Guidelines for the MHSA Prevention and Early Intervention Component (roughly 140million dollars), including:</b></p> <ul style="list-style-type: none"> <li><b>Prevention and Early Intervention vision, definition, and guiding principles</b></li> <li><b>Prevention Priority Areas</b></li> <li><b>Strategies to Assess Prevention Outcomes</b></li> <li><b>Criteria for Funding Allocations and Funding Mechanisms (county, regional, or statewide)</b></li> <li><b>Criteria for 1x expenditures</b></li> <li><b>Strategies and Approaches to Stigma Reduction</b></li> </ul>	<p>Recommended Action Plan:  <b>Step 1. (Target Date: July, 2006)</b>  2 day In-service training meeting for the target audience of Prevention Committee Members and interested Commissioners to learn more about the following (Learning Objectives):</p> <ul style="list-style-type: none"> <li>Public Health and Mental Health Prevention Models (definitions and guiding principles)</li> <li>Increase knowledge base of effective prevention strategies in areas identified as priority by the Prevention Committee: (a) Children's Mental Health, including school based interventions; interventions in juvenile justice settings; early childhood and family interventions; interventions with children and families who are homeless; (b) Integration of Mental Health into Primary Health Care; (c) Stigma and Discrimination Reduction; d) Transition Age Youth and Addressing Individuals at "First Break"</li> <li>Identification of Leveraging Strategies to extend the impact of MHSA Prevention funding</li> </ul>	Prevention Committee Members, OAC Prevention Staff, DMH Prevention Program Staff

		<ul style="list-style-type: none"> <li>• Identification of Strategies to create Incentives for prevention and early intervention as compared to allowing individuals to “Fail First”</li> <li>• Evaluation of Prevention Interventions</li> </ul> <p><b><u>Step 2. (Target Date: August – October, 2006)</u></b></p> <p>OAC (and potentially in collaboration with DMH) to hold a series of Regional Hearings across the state to solicit from all interested parties (mental health stakeholders and the broader public) their ideas about prevention priorities, what the emphasis of the Commission should be in the areas of Prevention and Early Intervention, and to <u>ensure broad public participation in the establishment of prevention priorities for the next 3 years.</u></p> <p>In addition, full Commission meetings will continue to provide education to the Commissioners about effective prevention approaches currently operating in California.</p> <p><b><u>Step 3. (Target Date: October, 2006)</u></b></p> <p>Prevention Committee will formulate recommendations for Prevention and Early Intervention Priorities over the next 3 years to the full OAC for discussion and adoption.</p>	
--	--	--	--

		<p><b>Step 4. (Target Date: December, 2006)</b></p> <p>Prevention Committee will organize and implement Prevention Education Summit to as large a number of people as can be accommodated to provide public education, discuss the Commission's plans, get further input, and subsequently to assist the OAC in finalizing Prevention and Early Intervention Program Guidelines.</p> <p>Guidelines to include recommendations for:</p> <ul style="list-style-type: none"> <li>• Prevention Program Plan Review and Approval Criteria</li> <li>• Funding allocations</li> <li>• Funding mechanisms (county, regional, and statewide prevention)</li> <li>• Strategies for Prevention Outcomes Measurement</li> </ul> <p>Plan to be discussed and reviewed during April OAC Prevention Committee meeting. At that time, timeline to be finalized.</p>	
<b>1 x Expenditures</b>	Item not discussed due to lack of meeting time	NA	
<b>Prevention Definition</b>	Item not discussed due to lack of meeting time	NA	

**Prevention Committee Minutes Reviewed and Approved:** \_\_\_\_\_

**Date: April 27, 2006**